



Mayor: Robert Allen
Deputy Mayor: Robert Ryan

Trustees: Deb Alter, Robert Decker, Kevin O'Malley,
Doug Sauer, and Dan Schuttig

Wednesday, July 12th, 2023

Village of Hoosick Falls Board of Trustees
Regular Meeting – Wednesday, July 12th, 2023

Location: New Highway Garage – 7 Waterworks Road

DRAFT AGENDA

6:00PM: Open the Meeting with the Pledge of Allegiance and a Moment of Silence.

Roll Call

PUBLIC HEARINGS

- As a reminder, the **Public Hearing** regarding **Proposed Local Law A of 2023**, a proposed Local Law Establishing a Vacant and Abandoned Building Registry, was opened last month and remains open at this time.
- **Public Hearing** regarding **Proposed Local Law B of 2023**, a proposed local law disallowing “junk vehicles” in the Village of Hoosick Falls under certain circumstances.
- **Public Hearing** regarding **Proposed Local Law C of 2023**, a proposed local law establishing a Property Maintenance Code for the Village of Hoosick Falls.

ANNOUNCEMENTS & CORESPONDANCES

None at this time.

MAYOR UPDATES

1. **NYCOM Training Webinars**
2. **Levee** (Army Corp of Engineers Levee/Floodwall/Greenway Trail)
3. **Excavator**
4. **Stop Sign installation request from a resident:** at base of Cummings Street (for people turning right onto Mechanic Street at the bottom of the hill)
5. **Jackson Street Playground** (*with Trustee Alter*)
6. **Water Treatment Plant Dehumidification** (*with Trustee Decker*)

PEOPLE TO BE HEARD

REPORTS

- Police
- Code Enforcement
- Treasurer
- Clerk/Deputy Clerk
- Highway/DPW
- Sewer
- Water

MINUTES

Minutes are available for approval from the June 15th Regular Meeting.

(if the Public Hearings remain open, they can be closed formally by the Board)

TRUSTEE/COMMITTEE REPORTS

- Trustee Alter
- Trustee Decker
- Trustee O’Malley
- Trustee Sauer
- Trustee Schuttig
- Deputy Mayor Ryan

OLD BUSINESS

Discussion/Review of ARPA fund status.

- Discussion regarding Cheney Library’s request for funding from the June meeting.

NEW BUSINESS

Proposed Local Laws A, B, & C of 2023 (should the Board decide to act on them)

- *(optional)* **RESOLUTION** enacting Local Law 1 of 2023 creating a vacant building registration requirement for the Village of Hoosick Falls.
- *(optional)* **RESOLUTION** enacting Local Law 2 of 2023 disallowing the storage of junk vehicles in the Village of Hoosick Falls in certain circumstances.
- *(optional)* **RESOLUTION** enacting Local Law 3 of 2023 establishing a property maintenance code in the Village of Hoosick Falls

Unsafe Structures

- **RESOLUTION** pursuant to Section 5 of Hoosick Falls Local Law No. 1 of 2008 determining that a building is unsafe and dangerous, ordering its demolition and removal, and directing that notice be served upon the owner.

Motion for Mayor Allen to sign the application for corrected village tax roll on 2 properties: Gale Leva, bill # 669 from \$726.49 to \$364.49 and Samuel Swanson bill #1113 from \$1223.63 to \$809.99

Motion for Mayor Allen to sign grant extension letter (from 4/13/18 through 4/12/2024) for NYS contract #c153617 (North Trail Greenway).

Motion that, for the purpose of publishing the \$7,000,000 Water System Improvement Notice of Adoption of Resolution, and with our official newspaper of record (the Eastwick Press) unable to publish the legal notice in a timely manner, that the Eagle Newspaper would be the official newspaper for that publishing. (*Note: this is a formality as requested by the Village’s Bond Counsel due to a requirement to publish a notice within 10 days, and the earlier due date for the Eastwick Press would not have met this requirement. The notice was published in the Eagle Newspaper by the required deadline, and was additionally published in the Eastwick Press the week after.*)

Motion appointing Village Clerk Clarissa Mango as the Registrar.

Motion approving the payout of 3 weeks of unused vacation time from the 2022-2023 Fiscal Year to Water Operator Jim Hurlburt retroactively to June 26th, 2023.

Motion approving the hiring of Richie Stifter, Sam Fauler, Karson Holbrook, and Bradley Senecal as part time DPW Summer workers, retroactive to Friday, June 23rd, 2023.

Motion to accept the resignation of part time DPW summer worker Richie Stifter, effective July 12th, 2023.

Water Supply Development

- **RESOLUTION** authorizing the payment of invoices through a third-party funded escrow account pertaining to the development of new water supply wells and associated infrastructure for the Village
- **Discussion/review** of process from Mayor Allen and Attorney Engel.

Motion to enter Executive Session to discuss current and/or pending litigation and receive advice from counsel (with no business to be conducted at the conclusion of Executive Session).

MOTION to adjourn.